

# CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, April 12, 2021 at 7:00 PM via Zoom

#### **COUNCIL MEMBERS**

CITY HALL

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Members: Joe Clark, Tania Lewis,
Mike Taylor, John Buchheit

City Administrator - Tom Williams Ph.D. City Clerk, CMC - Karen Platt City Treasurer - Phoebe Vanselow Phone: 907-697-2451 | clerk@gustavus-ak.gov

# **AGENDA**

# VIRTUAL MEETING INFORMATION

#### **ROLL CALL**

Reading of the City of Gustavus Vision Statement

Swearing in of Sally McLaughlin to Council Member Seat E

City of Gustavus Proclamation - Gustavus Otterly Amazing Tsunami Bowl

# APPROVAL OF MINUTES

- 1. 03-08-2021 General Meeting Minutes
- 2. 03-15-2021 Special Meeting Minutes
- 3. 04-05-2021 Special Meeting Minutes

# MAYOR'S REQUEST FOR AGENDA CHANGES

# **COMMITTEE / STAFF REPORTS**

- 4. Gustavus Emergency Operations Center General Meeting COVID-19 Update
- 5. Gustavus Volunteer Fire Department Quarterly Report
- 6. City of Gustavus Marine Facilities Coordinator Quarterly Report
- 7. Gustavus Public Library Quarterly Report
- 8. City of Gustavus Treasurer Monthly Financials and Quarterly Report
- 9. City Administrator Work Session Report

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

#### CONSENT AGENDA

- 10. FY21-18NCO Introduction Providing for the Amendment of Department Budgets for FY21 (Public Hearing 05-10-2021)
- 11. FY21-19NCO Introduction of Capital Project Account Transfers (Public Hearing 05-10-2021)
- 12. FY21-20NCO Introduction of AMLIP CARES Act Account Transfer (Public Hearing 05-10-2021)
- 13. City of Gustavus Waives the Right to File a Protest of the Glacier Bay Lodge Liquor License Renewal

#### ORDINANCE FOR PUBLIC HEARING

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- 14. FY21-21NCO FY22 Budget Introduction (Public Hearing 06-14-2021)
- 15. Approve Gustavus Public Library Director Position Description
- 16. Approve Gustavus Public Library Programs Coordinator Position Description
- 17. CY21-06 Repealing & Replacing The Remote Seller Sales Tax Code & Common Definitions
- 18. FY21-22 Introduction of an Ordinance by the City of Gustavus Repealing and Replacing Title 11 Sales Made By Remote Sellers (Public Hearing 05-10-2021)
- 19. Approve City of Gustavus Capital Improvement Plan: 2021-2025

#### CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

**EXECUTIVE SESSION** 

**ADJOURNMENT** 

POSTED ON: April 7, 2021 at P.O, Library, City Hall & https://cms.gustavus-ak.gov/

# **ADA NOTICE**

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (907) 697-2451, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

#### **VISION STATEMENT**

We envision a distinctive community:

- That prospers while and by protecting its natural resources;
- With a sustainable economy and infrastructure that assures public health and safety while promoting personal development and initiative; and
- Where all members take social responsibility and actively participate in decision making affecting growth, development, regulation and enforcement; and
- In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve community traditions.